

AGENDA
E-911 REGIONAL ADVISORY GOVERNING BOARD

August 3, 2022
 9:00 am – 11:00 am, TEAMS: 425-653-6586 Conference ID: 347843816
 911 Kent Office – 20811 84th Ave S, Suite 105, Kent WA 98032
 In-Person or Virtual

Members: Kevin Lovell (Chair), Stacy Wassall (Vice-Chair), Grace Meyers, Samantha Stottlemyre, Tricia Bellizzi, Abigail Steele, Bill Hamilton, Sheryl Mullen, Greg Hough, Bill Schrier, Lora Ueland, Vanessa Barnes

Program Office Staff: Bob Potts, Ben Breier, Jami Hoppen, Bryan Karol, Beth Knieps

Action Key: Information = I, Discussion = D, PO Soliciting Feedback from RAGB = F, RAGB Action = A

9:00 am –9:05 am	WELCOME-Kevin <ul style="list-style-type: none"> • Introductions and welcome guests..... • New Members..... • Roll Call (Quorum)..... • Public CommentsD • Approval of Minutes: June.....A • Agenda review – additions, deletions.....F
9:05 am –9:25 am	PROGRAM MANAGER UPDATE-Ben <ul style="list-style-type: none"> • PSAP ILAD • PSAP Boundaries.....D • Strategic Plan Updates (Strategic Objectives)D
9:25 am –9:35 am	FINANCE MANAGER UPDATE-Bryan <ul style="list-style-type: none"> • Budget Submission • YTD Review (Actuals).....
9:35 am –10:00 am	GOVERNMENT RELATIONS & OUTREACH UPDATE-Jami <ul style="list-style-type: none"> • Public Education Outreach • State CommunicationsD • iHeart Briefing
10:00 am –10:15 am	TECHNICAL & OPERATIONS UPDATE-Beth <ul style="list-style-type: none"> • Project Update..... • ECRF Update.....
10:15 am – 10:30 am	FOR THE GOOD OF THE ORDER <ul style="list-style-type: none"> • Industry/Legislative Update..... • Roundtable..... • Wrap Up: request noted in the minutes.....